

Health Information Technology Commission
Meeting Information

Date: Thursday, December 13, 2007
1 - 4pm

Location: MDCH Conference Room B&C
1st Floor, Capitol View Building
201 Townsend Street
Lansing, Michigan 48913

Commissioner Attendance:

Robin Cole (Absent)	Mark Notman, Ph.D.	Teri Takai
Greg Forzley, M.D.	Janet Olszewski	Larry Wagenknecht, R.Ph.
Joseph Hohner (Phone)	Robert Paul	Jeanne Strickland
Toshiki Masaki	Tom Lauzon (Absent)	
Kimberly Ross	R. Taylor Scott, D.O	

Staff:

Ed Dore– MDCH
Beth Nagel – MDCH
George Boersma - MDIT

Guests:

Dan Armijo – Altarum	Raymond Signs – Arialinc
John Hazewinkel – MSU	Ken Theis - MDIT
Dana Green- MPHI	Kimberly Lynch – Altarum
Denise Holmes - MSU	Karen Schmitt – HFHS MHIMA
Paul Harmon - MDIT	Helen Hill – SEMHIE
Margaret Neterer– MHIMA	
Dace Koenigsnecht – MDCH/MSA	
Denise Chrysler – MDCH	

Agenda:

A. Welcome and Introduction

B. Review of 11-8-07 meeting minutes

- Minutes were approved without discussion and will be posted on the HIT Commission website

C. Legal Working Group Recommendations

- The Legal Working Group presented recommendations to the Commission regarding Michigan statutes and administrative rules that could be changed/added to support interoperable Health Information Exchange (HIE) throughout the state.
- The Commission unanimously supported the concepts that each of the recommendations represented.
- The Commission requested all subsequent action to be shared with the Commission prior to implementation and provide another opportunity for input from the Commission.
- The Commission requested a formal letter of thanks be presented to the members of the Legal Working Group.
- In addition to the recommendations presented, the Commission asked MDCH to consider codifying the minimum standards for an HIE to operate. Further the Commission asked MDCH to consider what type of accountability HIEs have to the state.

Action by the HIT Commission

VOTE: to pass the recommendations on to the Michigan Department of Community Health (MDCH) for appropriate action

RESULTS: (10 members present) **10 votes in favor, 0 opposed:** The Commission unanimously voted to pass the recommendations on to the Michigan Department of Community Health (MDCH) for appropriate action.

VOTE: to recommend the legal working group to remain active in providing guidance and research to the Commission.

RESULTS: (10 members present) **10 votes in favor, 0 opposed:** The Commission unanimously voted to recommend the legal working group to remain active in providing guidance and research to the Commission

D. Patient Identification Options

- A PowerPoint presentation (included in Commissioner Packets) outlining patient identification and algorithm options was presented.
- The Commission requested the MiHIN Resource Center convene a technology workgroup to research and develop a solution that abides by the adopted principles.
- The Commission asked the Resource Center to address the following additional issues:
 1. Who would own/house a statewide Master Patient Index?
 2. How would a statewide Master Patient Index be financed?

3. Can the Master Provider Index be done in tandem?

Action by the HIT Commission

VOTE: to adopt the following broad set of principles to provide guidance to the MiHIN Resource Center as it forms a workgroup to address patient identification between regions:

- A centralized, statewide patient matching service should have a high degree of accuracy.
- The MiHIN patient identification system needs to be forwardly compatible with national efforts under NHIN.
- A MiHIN patient matching system must be available and functional by the time multiple HIEs are operating in the state.
- The MiHIN regions must be involved in the development of a technical solution.
- The MiHIN patient identification system must be able to connect with state government systems such as MCIR and MDSS.

RESULTS: (10 members present) **10 votes in favor, 0 opposed:** The Commission unanimously voted to adopt the outlined principles.

E. Resource Center Update

- A Resource Center Update PowerPoint presentation was included in the Commissioner packets.
- The Resource Center created a Matrix of requests that have been made by the Regions. The Matrix provides further information on when the Regions can expect deliverables.
- The Resource Center is planning a meeting for the Regions on January 16th. The Commission is invited to attend. More information (including agenda) will be provided to the Commission.

F. Commissioner Updates

- George Boersma gave an update on the recent FCC award to the state.
- Teri Takai informed the group of a meeting to review MiHIN with Governor Granholm. Ms. Takai also informed the group that she has taken new employment in California and Ken Theis will be fulfilling her role.
- Ed Dore thanked Ms. Takai for her service to the state and echoed the sentiments of the Commission that she will be missed.
- Beth Nagel showed the Commission a draft of the 2007 HIT Commission Report to the Legislature.

G. Election of Commission Vice-Chair

- The election is postponed until the next HIT Commission meeting.
- Please let Greg Forzley or Beth Nagel know if you are interested in this position.

H. Discussion of Agenda and Calendar setting for next meeting

- The next meeting is scheduled for January 10, 2008 from 1-4pm on the 7th floor of the Capital View Building in the Large Conference Room.
- The Commission has adopted the second Thursday of the month as a regular meeting time. A full list of meeting times/locations is available on the Commission website.
- The agenda for the next meeting should include a discussion of value propositions and a regional HIE Status report.

I. Time For Public Comment

- Helen Hill from SEMHIE reminded the Commission about the February HIMSS Conference.